

CITY COUNCIL MEETING NOVEMBER 1, 2022 REGULAR MEETING ACTION SUMMARY

A final draft of the meeting minutes will be in a future City Council meeting packet posted to www.LouisvilleCO.gov.

COUNCILMEMBERS IN ATTENDANCE

	Yes	No
Mayor Ashley Stolzmann	X	
Mayor Pro Tem Dennis Maloney	X	
Kyle Brown	X	
J. Caleb Dickinson	X	
Deborah Fahey	X	
Chris Leh	X	
Maxine Most	X	

AGENDA ITEM

VOTES

Consent Agenda	X Approved	Denied	Amended
A. Approval of Bills		Yes	No
B. Authorize Execution of Engagement Letter for Auditing Services with Eide Bailly, LLC	Ashley Stolzmann Dennis Maloney Kyle Brown	X X X	
C. Approval of Resolution No. 40, Series 2022 – A Resolution Approving the Annual Budget for the Louisville Revitalization Commission for the Fiscal Year 2023	J. Caleb Dickinson Deborah Fahey Chris Leh Maxine Most	X X X X	
D. Approval of Internal Decarbonization Plan Contract with McKinstry Essention, LLC			

REGULAR ITEMS

VOTES

A. ORDINANCE NO. 1843, SERIES 2022 – AN EMERGENCY ORDINANCE PROVIDING FOR A TEMPORARY MORATORIUM ON THE SUBMISSION, ACCEPTANCE, PROCESSING, OR APPROVAL OF ANY BUILDING PERMIT OR LAND	X Approved N/A	Denied Other _____	X Amended
	Ashley Stolzmann Dennis Maloney Kyle Brown	Yes X X	No X

USE APPLICATION, OR ISSUANCE OF ANY SPECIAL USE PERMIT, RELATED TO THE USE OF PROPERTY WITHIN THE CITY AS A GASOLINE SERVICE STATION OR AN AUTOMOBILE SERVICE STATION – 1 st and FINAL READING – PUBLIC HEARING – <i>Adoption as an Emergency Ordinance</i>	J. Caleb Dickinson	X		
	Deborah Fahey	X		
	Chris Leh			X
	Maxine Most	X		
B. DISCUSSION/DIRECTION – PROPOSED 2023 CITY OF LOUISVILLE LEGISLATIVE AGENDA	Approved	Denied	Amended	
	N/A	X	Other gave staff direction	
C. DISCUSSION/DIRECTION/ACTION – BOARD AND COMMISSION APPLICATION REVIEW	Approved	Denied	Amended	
	N/A	X	Other chose two members for review committee	
		Yes	No	
	Ashley Stolzmann	X		
	Dennis Maloney	X		
	Kyle Brown	X		
	J. Caleb Dickinson	X		
	Deborah Fahey	X		
	Chris Leh	X		
	Maxine Most	X		
D. ORDINANCE NO. 1844, SERIES 2022 – AN ORDINANCE AMENDING THE LOUISVILLE MUNICIPAL CODE TO ESTABLISH AN EXEMPTION FROM THE CITY’S SALES AND USE TAX FOR THE CARRYOUT BAG FEES ENACTED BY THE STATE OF COLORADO – 1 ST READING, SET PUBLIC HEARING 11/15/22	X Approved	Denied	Amended	
	N/A	X	Other set public hearing for 11/15/22	
		Yes	No	
	Ashley Stolzmann	X		
	Dennis Maloney	X		
	Kyle Brown	X		
	J. Caleb Dickinson	X		
	Deborah Fahey	X		
	Chris Leh	X		
	Maxine Most	X		

Adjourned at 8:40 pm.